



Maryland E-Innovation Initiative Fund (MEIF) Authority
Wednesday, August 26, 2020
9:00 a.m. – 12:00 p.m.

Call-In Number:
(US) 1-929-324-9243 PIN: 234 077 527#

AGENDA

A. Open Session

1. Call Meeting to Order
2. Roll Call: Introduction of Authority Members and Others in Attendance
3. Review and Approval of Previous Open Meeting Minutes
 - July 10, 2020
4. MEIF Updates
 - FY 2021 Budget
 - FY 2019 Disbursements
5. University of Maryland College Park - Elizabeth Iribe Chair for Innovation in the Department of Computer Science – Discussion on Request to Modify Research Endowment Plan
6. University of Maryland Eastern Shore (UMES) – Roger R. Blunt and Vivian Bowers Blunt Chair in Construction and Technology Innovation - Discussion
7. Audience Discussion

Maryland E-Innovation Initiative Fund (MEIF) Authority
Wednesday, August 26, 2020
Agenda – Page Two

B. Closed Session, pursuant to

(a) OMA §3-305(b)(13) and (b)(7), to comply with a specific statutory requirement (§4-36 of the Maryland Public Information Act regarding financial information of private individuals (donors) included in Applications) and to consult with legal counsel with respect to legal matters in connection with Applications; and (b) OMA §3-103 to perform an administrative function (approval of minutes from previous closed sessions)

1. Review of Submitted Applications

- Goucher College – Endowed Professorship in Integrative Data Analytics
- Hood College – Endowed Chair in Sustainability Studies
- Johns Hopkins University – Stephen B. Sarason Clinical Research Fund
- Maryland Institute College of Art – MICA Center for Social Design – Design & Health Initiative
- University of Maryland Baltimore – The Paul & Jean Corcoran Endowed Professorship
- University of Maryland Baltimore – Dr. Richard and Kathryn Taylor Professorship in Neurology
- University of Maryland Baltimore – Charles Gordon Smith Endowed Professorship in HIV Research
- University of Maryland Baltimore – The Richard P. Barth Professorship in Children's Services Research
- University of Maryland Baltimore County – Bimal Sinha Endowed Professorship

C. Open Session

1. Announcement of Authority Actions/Decisions During Closed Session
2. Date of Next MEIF Application Deadline: November 1, 2020
3. Date of Next MEIF Authority Meeting
4. Adjournment